IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

FELTON PETROLEUM, INC., a

Delaware corporation,

Plaintiff,

C.A. No. 07-00760-JJF

v.

GPM INVESTMENTS, L.L.C., a Delaware limited liability company,

Defendant.

STIPULATION OF DISMISSAL

Plaintiff, Felton Petroleum, Inc., and Defendant, GPM Investments, LLC, by and through their undersigned counsel, hereby stipulate and agree, pursuant to Fed. R. Civ. P. 41(a), to dismiss this action with prejudice with each party bearing its own costs and attorneys' fees.

John W. Paradee (DE Bar No. 2/167) D. Benjamin Snyder (DE Bar No. 4038)

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Dated: April 24, 2008

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Dated: April 2008

Dated May 1, 2008